BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 23, 2012

The Board of Public Works & Safety met in regular session on Tuesday, October 23, 2012 at 10:00 A.M., E.S.T.

Jayne Farber presided with the following members absent or present:

Present: Jayne Farber and Susan Fye. Absent: Mayor Brown.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request, which includes the map for FFY hosting the Girls on the Run 5k race and the request from QMix to place a tent for broadcasting during the Festival of Lights parade, but didn't have the time listed. The time will be from 12:00 noon until 9:00 p.m. on December 1, 2012. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the installation of an All-Way Stop at 4th Street and Jackson Street. The conversion of this intersection to an all-way stop control has been discussed for several years during the design and construction of the various new buildings in the area and the new section of Jackson Street. The all-way stop is essential to developing the desired pedestrian environment in that area. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Allmon, Fire Chief, requested the Board approve the FDO 1-11 Nepotism Policy to mandate compliance with Indiana Code 36-1-20.2. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Ben Wagner, Parks Director, requested approval of an Environmental Restrictive Covenant for the MPG Site at Mill Race. The Parks Board has reviewed it and approved the process. Discussion Followed. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

1639 Cottage Avenue Owners: Daniel D. & Katrina L. Wilhelm

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

1544 Brookside Drive Owner: Secretary of Veterans Affairs

2025 Beam Road Owner: Robin Phillips 1961 Lockerbie Drive Owner: Brian D. Murphy

2211 Lockerbie Drive Owners: Thomas & Elizaveta Tresler 1670 South Drive Owner: Crestar Homes of Indiana, LLC

3515 Heritage Road Owner: Courtney E. Caldwell

Part Blk "A" Owner: Martha C. Arnett/Agnew Investments, LLC

3310 Central Avenue Owner: Fannie Mae

1814 Pennsylvania Street Owner: Jennifer A. Nichols

1310 Franklin Street Owners: Michelle B. Williams & James Loesch

834 Werner Avenue Owner: Larry M. Rothrock, Sr.
41 S. Mapleton Street Owner: R&M Warehouse
2051 Indiana Avenue Owner: Gregory A. Hatton

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a Columbus Police Department job description for **Chief of Police**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for **Deputy Chief.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for **Administrative Captain.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve the lowest most responsive bids for three (3) homes on the **Columbus Housing Improvements Program** (**CHIP**). They are as follows:

Chip 17 – 1916 Hawcreek	Romero Remediation	\$16,429.00
Chip 15 – 3301 Deerbrook	HPI	\$18,577.00
Chip 16 – 2723 31st Street:	HPI	\$18,750.00

Quotes were opened and taken under advisement by the Board on October 16, 2012. Susan Fye made a motion to approve the bid on **1916 Hawcreek to Romero Remediation.** Jayne Farber seconded the motion. Motion passed unanimously.

Susan Fye made a motion to approve the bid on **3301 Deerbrook to HPI.** Jayne Farber seconded the motion. Motion passed unanimously.

Susan Fye made a motion to approve the bid on **2723** 31st **Street to HPI.** Jayne Farber seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve four (4) dockets of claims including payroll. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:56 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		